

**LLANO COUNTY COMMISSIONERS COURT**  
**SPECIAL MEETING NOVEMBER 22, 2021 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., November 22, 2021 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3, 4; Assistant Auditor Maegan Robertson; County Clerk Marci Hadel. Estimated Attendance: 24

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 11-8-2021, Special Meeting 11-8-2021 @ 10am, Special Meeting 11-8-2021 @ 11am, Special Meeting 11-8-2021 @ 1pm, Special Meeting 11-12-2021
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts– Cindy Lent, Auditor
- c. Budget Amendments/Transfers - Accounts Payable – Cindy Lent, Auditor
- d. Interlocal/Agreements – Dwain Rogers & Matt Rienstra
- e. Payroll Certification– Lisa Otto – Human Resource Department
- f. Monthly Reports:
  1. Constable (3)
  2. Justice Of The Peace (2, 3)
  3. Environmental Enforcement
  4. IT Report (BizProtec)
  5. County Clerk
  6. EMS – Hamilton Hospital District
  7. Road & Bridge

**MOTION:** Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved Consent Agenda Items A, B, C, D, E & F, With The Removal Of Sysco Invoice, Removal Of Library Transfers And Removal Of Interlocal/Agreements – Item 2-D-1

**AGENDA ITEM #3:**

Public Service Announcements

**AGENDA ITEM #4:**

Public Comments

See Sign Up Sheets

**AGENDA ITEM #5:**

Discussion/Action: Prohibiting Or Restricting Outdoor Burning In Llano County.

**MOTION:** Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**  
Table Agenda Item #5.

**AGENDA ITEM #6:**

Update/Discussion: Llano County COVID-19 Response Including Llano County Emergency Declaration And Report On Information Received From Office Of The Governor And TDEM, And Llano County Health Authority.

**AGENDA ITEM #7:**

Public Hearings/Discussion/Approval Of Plats/Replats/Vacating Of Lot/ Lots

7A. Public Hearing: Concerning The Placement Of (1) STOP Sign In The Kingdom Estates Subdivision Located In Precinct 3, Llano County, Texas. The Single STOP Sign Will Be Located On Corona Street At Its Intersection With Dallas Street.

7B. Discussion/Action: The Placement Of (1) STOP Sign In The Kingdom Estates Subdivision Located In Precinct 3, Llano County, Texas. The Single STOP Sign Will Be Located On Corona Street At Its Intersection With Dallas Street.

**MOTION:** Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**

Approved The Placement Of (1) STOP Sign In The Kingdom Estates Subdivision Located In Precinct 3, Llano County, Texas. The Single STOP Sign Will Be Located On Corona Street At Its Intersection With Dallas Street.

**AGENDA ITEM #8:**

Discussion/Action: Approve Credit Card Services Agreement With Payroc, A Company Affiliated With iWorQ, For Payments Received In The Development Services Permitting Office.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**

Approved Credit Card Services Agreement With Payroc, A Company Affiliated With iWorQ, For Payments Received In The Development Services Permitting Office.

**AGENDA ITEM #9:**

Discussion Only: Llano County Hospital Authority Board Adopted New Bylaws On August 9, 2021. Due To The New Bylaws, It Is Necessary For Llano County Commissioners Court To Reappoint Board Members Using Three-Year Staggering Terms.

**AGENDA ITEM #10:**

Discussion/Action: To Reappoint The Following Board Members To Three-Year Staggered Terms Of The Llano Hospital Authority Board. Staggered Terms Shall Be Effective As Of January 1, 2022. The Reappointments Shall Be As Follows:

Class 1 – Precinct 1 And Precinct 2 – Appoint Andy Thurman, Precinct 1 And Reappoint David Hoerster, Precinct 2 – Terms Of Appointment Are January 1, 2022 Through December 31, 2022.

Class 2 – Precinct 3 And Precinct 4 – Reappoint Charles Miller, Precinct 3 And Reappoint Pat McDowell, Precinct 4 – Terms Of Appointment Are January 1, 2022 Through December 31, 2023.

Class 3 – At Large Appointments By The Llano County Judge. To Reappoint Bob Wallace, David Willmann And Jay Ward. Terms Of Appointment Are January 1, 2022 Through December 31, 2024.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**

Approved Appointments And Reappointments To Llano Hospital Authority Board As Follows:

Class 1 – Precinct 1 And Precinct 2 – Appoint Andy Thurman, Precinct 1 And Reappoint David Hoerster, Precinct 2 – Terms Of Appointment Are January 1, 2022 Through December 31, 2022.

LLANO COUNTY COMMISSIONERS COURT  
SPECIAL MEETING 9:00 A.M NOVEMBER 22, 2021

Class 2 – Precinct 3 And Precinct 4 – Reappoint Charles Miller, Precinct 3 And Reappoint Pat McDowell, Precinct 4 – Terms Of Appointment Are January 1, 2022 Through December 31, 2023.

Class 3 – At Large Appointments By The Llano County Judge. To Reappoint Bob Wallace, David Willmann And Jay Ward. Terms Of Appointment Are January 1, 2022 Through December 31, 2024.

**AGENDA ITEM #11:**

Discussion/Action: Appoint Richard Rathwick To The Emergency Service District Board #1 Effective November 22, 2021 For The Balance Of The Term Of Resigned Board Member Andy Thurman Ending December 31, 2022.

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**

Approved Appointment Of Richard Rathwick To The Emergency Service District Board #1 Effective November 22, 2021 For The Balance Of The Term Of Resigned Board Member Andy Thurman Ending December 31, 2022.

**AGENDA ITEM #12:**

Discussion/Action: Renew The Appointment Of Rhett Ruiz, Jerry Clinesmith And Frank Sanders To The Emergency Service District Board #1 Effective January 1, 2022 For A 2-Year Term Expiring December 31, 2023.

**MOTION:** Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**

Approved The Re-Appointment Of Rhett Ruiz, Jerry Clinesmith And Frank Sanders To The Emergency Service District Board #1 Effective January 1, 2022 For A 2-Year Term Expiring December 31, 2023.

**AGENDA ITEM #13:**

Discussion/Action: Approve A Broadband Consultant Agreement Between Llano County And Cobb, Fendley & Associates Inc To Provide Broadband Internet Mapping And Recommendations To Improve Broadband Internet Services In Llano County To Be Effective When The Agreement Is Approved With A Final Report Due By March 31, 2022 At The Latest. The Cost If This Agreement Is Not To Exceed \$100,000 As Previously Allocated From American Rescue Plan Funds.

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**

Approved A Broadband Consultant Agreement Between Llano County And Cobb, Fendley & Associates Inc To Provide Broadband Internet Mapping And Recommendations To Improve Broadband Internet Services In Llano County To Be Effective When The Agreement Is Approved With A Final Report Due By March 31, 2022 At The Latest. The Cost If This Agreement Is Not To Exceed \$100,000 As Previously Allocated From American Rescue Plan Funds.

**AGENDA ITEM #14:**

Discussion/Action: Approve The Disposal/Recycling Of An Unusable 40 Yard Dumpster Located At The Sheriff's Office. The Unit Is Too Wide For The Trash Contractors' Vehicles To Haul. It Has Been Loaded Down With Scrap Metal And The Road & Bridge Department Has Agreed To Take It To Be Recycled. The Effect Of This Action Is To Remove The Dumpster From Llano County Inventory.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**

Approved The Disposal/Recycling Of An Unusable 40 Yard Dumpster Located At The Sheriff's Office.

**AGENDA ITEM #15:**

Discussion/Action: Transfer Covid Related Expenditures Paid To The Local Health Authority From Our General Fund, Covering The Time Frame Of March 3, 2021 To September 30, 2021 To The ARPA Funds.

**MOTION:** Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**

Approved The Transfer Of Covid Related Expenditures Paid To The Local Health Authority From Our General Fund, Covering The Time Frame Of March 3, 2021 To September 30, 2021 To The ARPA Funds.

**AGENDA ITEM #16:**

Discussion Only: Llano Library System

**AGENDA ITEM #17:**

Discussion/Action: Consider Fleet Vehicle Purchase/Replacement Requests, Establish Bid Specifications By Departments And/Or Schedule A Commissioner Court Workshop For Further Discussion.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**

Motion To Approve The Following Vehicles For Purchase/Replacement Requests And Establish Bid Specification By Departments. The Following Vehicles Are To Be Purchased/Replaced:  
Building & Maintenance Truck – Estimated Cost \$38,000.00  
Building & Maintenance Tahoe For IT – Estimated Cost Of \$48,000.00  
Sheriff's Department – Two New Patrol Tahoe's – Estimated Cost \$106,540.00  
Office Of Emergency Management – Tahoe – Estimated Cost \$53,625.00  
Total Estimated Cost For Purchase/Replacements \$246,165.00

**AGENDA ITEM #18:**

Discussion/Action: Review Construction Projects And/Or Request Design/Build Proposals From Qualified Vendors Using The Attached Preliminary Outlines And/Or Funding Designation:

Llano County Criminal Justice Center  
Llano LEC EMS Station Of 2 Drive Through Bays & Sleeping Quarters For 4  
Llano Hospital EMS Sleeping Quarters For 4  
Kingsland Sleeping Quarters For 4  
Llano County East Annex Tax Office With Drive Through Window

**MOTION:** Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**

Motion To Go Out For Three Separate RFP's For Design/Build For The Following Projects:  
1. RFP To Design/Build Three EMS Stations – Llano LEC EMS Station – Drive Through Bays And Sleeping Quarters For 4 – Llano Hospital EMS Sleeping Quarters For 4 And Kingsland EMS Sleeping Quarters For 4  
2. RFP To Design/Build Llano County East Annex Tax Office With Drive Through Window  
3. RFP To Design/Build Llano County Criminal Justice Center

**AGENDA ITEM #19:**

Discussion/Action: Consider Proposals For Upgraded VOIP Telephone And Upgraded Broadband Services Throughout County Facilities.

**MOTION:** Judge Cunningham; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #19.

**AGENDA ITEM #20:**

Discussion/Action: Approve RFQ Requirements For Inmate Medical Services.

**MOTION:** Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**

Motion To Approve RFQ Requirements For Inmate Medical Services Conforming To The General Conditions Of Texas Jail Standards.

**AGENDA ITEM #21:**

Discussion/Action: Approve The Llano County Terms Of Court. Terms Will Consist Of Two (2) Terms Per Year. The First (1) Term Begins The 1<sup>st</sup> Day Of January And Ends The Last Day Of June. The Second (2) Terms Begins The 1<sup>st</sup> Day Of July And Ends The Last Day Of December Of Each Year.

**MOTION:** Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved The Llano County Terms Of Court.

**AGENDA ITEM #22:**

Discussion/Action: Internal Evaluation Between District Attorney And Llano Sheriff's Office Processes.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved The Internal Evaluation Between District Attorney And Llano Sheriff's Office Processes, Not To Exceed \$8,182.00.

**AGENDA ITEM #23:**

Executive/Closed Session: To Receive Legal Advice Regarding Pending Or Contemplated Litigation Or Settlement Offers, Or Other Legal Advice, Pursuant To §551.071 (1) and (2) Or Security Devices Or Security Audits Pursuant To §551.076 Of The Texas Government Code, Including But Not Limited To The Following Items:

Llano County Sheriff's Office Including The Jail, Audit, And Current Inmate Census  
Glenn And Spradlin v. Llano County Et Al; United States District Court (Austin)  
Hutchings v. Llano County, Et Al; United States District Court (Austin)  
Marshall, Et Al v. Llano County, Et Al; United States District Court (Austin)

Legal Advice Regarding The Texas Local Government Code, The Open Meetings Act, The Public Information Act, Llano Jail, Employment And Personnel Law, Utility Law, Llano Local Health Authority, Procurement And Contract Law, Evidentiary And Procedural Law, Road And Bridge Law, Ethics Law And General Government Law And Any Additional Federal Or State Law Regarding Any Item On This Open Or Executive/Closed Session Meeting Agenda.

**AGENDA ITEM #24:**

Return To Open Session: Further Discussion And Possible Action On Any Matter Posted For Discussion In Executive Session. Any Matter Posted In Executive Session Also May Be Subject Of Discussion And/Or Action In Open Session Prior To Executive Session.

No Executive Session

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk